

ULSTER TOWN BOARD SPECIAL MEETING
JANUARY 13, 2015 at 12:00 PM

CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 12:10 PM

THE SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCILMAN ERIC KITCHEN
TOWN COUNCILMAN JOHN MORROW - Absent
TOWN COUNCILMAN ROCCO SECRETO
SUPERVISOR JAMES QUIGLEY 3rd

Councilman Brink moved to enter into executive session at 12:11 PM to discuss a personnel issue regarding an appoint of a Town Clerk
2nd by Councilman Secreto

| | |
|-------------------------|----------|
| Town Councilman Brink | - Aye |
| Town Councilman Kitchen | - Aye |
| Town Councilman Secreto | - Aye |
| Town Councilman Morrow | - Absent |
| Supervisor Quigley | - Aye |

CARRIED

Town Attorney Jason Kovacs, Town Assessor James Maloney, Linda McDonough and Frank Petramale were present in executive session.

Councilman Kitchen moved to exit executive session at 12:20 PM
2nd by Councilman Brink

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|-------------------------|----------|
| Town Councilman Brink | - Aye |
| Town Councilman Kitchen | - Aye |
| Town Councilman Secreto | - Aye |
| Town Councilman Morrow | - Absent |
| Supervisor Quigley | - Aye |

CARRIED

Appoint Deputy Town Clerk

Councilman Brink moved to appoint Linda McDonough as Deputy Town Clerk effective January 14, 2015 at a rate of pay of \$16.31 an hour.
2nd by Councilman Kitchen

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|-------------------------|----------|
| Town Councilman Brink | - Aye |
| Town Councilman Kitchen | - Aye |
| Town Councilman Secreto | - Aye |
| Town Councilman Morrow | - Absent |

ULSTER TOWN BOARD SPECIAL MEETING

June 12, 2013 at 7:00 PM

Supervisor Quigley - Aye

CARRIED

Councilman Kitchen motioned to adjourn the meeting at 12:21 PM
2nd by Councilman Secretro

Town Councilman Brink - Aye
Town Councilman Kitchen - Aye
Town Councilman Secretro - Aye
Town Councilman Morrow - Absent
Supervisor Quigley - Aye

CARRIED

Respectfully Submitted by
Jason Cosenza, RMC FHCO
Ulster Town Clerk